



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

AGENDA

DATE/TIME: Monday, August 16, 2004 7:00 p.m.

LOCATION: Police Department Auditorium
870 Santa Barbara Drive

Roll Call

1. Minutes of July 19, 2004 (*draft minutes attached*)
2. Report from Subcommittee on St. Mark Presbyterian Church Draft Environmental Report (DEIR)
3. Report from Subcommittee on Pelican Hill Resort DEIR
4. Appointment of Subcommittee to review Newport Lexus DEIR
5. Report from Membership Subcommittee
6. Report from EQAC Representative to GPUC
7. Report from EQAC Members on GPAC
8. Economic Development Committee (EDC) Representative's Report
9. Report on LCP process
10. Council Member reports
11. Report from staff on current projects
12. Public Comments
13. Future Agenda Items
14. Adjournment

NEXT MEETING DATE: September 20, 2004

LOCATION: Police Department Auditorium

*Draft attachments can be found on the City's website <http://www.city.newport-beach.ca.us>, once there, click on **City Council**, then scroll to and click on **Agendas and Minutes** then scroll to and click on **Environmental Quality Affairs**. If attachment is not on the web page, it is also available in the City of Newport Beach Planning Department, 3300 Newport Boulevard, Building C, 2nd Floor.



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Minutes 07-19-04

DRAFT

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on July 19, 2004.

Members Present

Robert Hawkins, Chairperson
Cris Trapp, Vice Chairperson
Richard Nichols, Council Member
Steven Bromberg, Council Member
Kristine Adams
Barry Allen
Laura Dietz
Kenneth Drellishak

Ray Halowski
Sandra Haskell
Carol Hoffman
Walter Lazicki
Phillip Lugar
Dolores Otting
Richard Rivett
Jennifer Winn

Staff Present

Sharon Wood, Assistant City Manager

Guests Present

Cora Newman

Members not present

Brent Cooper – Excused Absence
Gus Chabre
Ryan Dwight
Thomas Eastmond

Maggie Fitzgerald
Tom Hyans
Christopher Welsh
Merritt Van Sant

Chairperson Hawkins called the meeting to order at 7:05 p.m.

1. Minutes of May 17, 2004

Motion: Chairperson Hawkins to approve minutes with recommended changes:

- Marinapark vote passed with change to show 9 ayes on the first vote.

Seconded: Dolores Otting.

Motion passes unanimously.

2. Presentation and Report from Subcommittee on Pacific Medical Plaza Draft Environmental Report (DEIR)

Carol Hoffman, of Government Solutions, recused herself as an EQAC member, then gave the presentation and responded to Committee questions. Committee discussion of the subcommittee report followed.

Motion: Richard Rivett to adopt report with addition of comment regarding traffic impacts on Old Newport Boulevard:

Seconded: Dolores Otting.

Motion passes. 12 Ayes, 1 Nay.

3. Report from Subcommittee on Rocky Point Pump Station DEIR

Discussion ensued.

Motion: Cris Trapp to approve comments:

Seconded: Dolores Otting.

Substitute Motion: Ray Halowski to approve with addition of comments on construction traffic impact on Coast Highway and all locations on Bayside.

Second: Dolores Otting.

Motion passes unanimously.

4. Report from Membership Subcommittee

Dolores Otting reported two vacancies:

- Louis Van Dyl
- Maggie Fitzgerald

Chairperson Hawkins reported that Ryan Dwight is moving to Huntington Beach.

5. Report from EQAC Representative to GPUC - None

6. Report from EQAC Members on GPAC

Phillip Lugar reported that GPAC is working on Land Use alternatives.

7. No report from Economic Development Committee (EDC) Representative

8. Report on Local Coastal Plan (LCP) Process

Sharon Wood reported that the Coastal Land Use Plan (CLUP) application was submitted to the California Coastal Commission (CCC) and found incomplete.

9. Council Member Reports

Councilmember Nichols reported on Group Homes and the City Council review of the Marinapark EIR.

10. Report from Staff on Current Projects

Ms. Wood reported on St. Andrews and Irvine Business Complex. Chairperson Hawkins reported on the Irvine Planning Commission action on Central Park.

11. Public Comments - None

12. Future Agenda Items - None

13. Chairperson Hawkins adjourned the meeting at 9:10 p.m.